

North Summit Fire District
Minutes of the regular board meeting/Public hearing
Held Thursday, November 13 at 7pm, at the Coalville Fire Station
86 E. Center Street
Coalville Utah, 84017

Present: Melvin Richins, Arlin Judd, Dick Butler, Marcy Hansen (via Facetime), Mark Robertson, Marc Giauque, Tyler Rowser

Review and approve minutes: One correction was noted and a motion was proposed to accept the minutes of the October meeting, with a correction in the 5th paragraph, adding the word "asked."

Review and approve expenditures: Marcy Hansen asked about an expenditure for glow sticks. Mark Robertson explained they were to give to children on Halloween as a safety gesture. Arlin Judd had questions about a check from Harrison Co. Fire and one from ATF Freight. Mark Robertson explained the check from ATF Freight was from a bill sent to them for a hazmat response by the District billed under a County ordinance, and that the check from Harrison was a refund.

The board passed a motion to approve expenditures.

Public Hearing, preliminary budget: The board opened the public hearing to discuss the preliminary budget for 2015. No members of the public were present. Mark Robertson explained that he had to make one adjustment to reflect the payoff on the Wanship fire station. He stated that in 2015, they have \$28,200 budgeted for debt service. Marcy Hansen asked about the projected \$4,800 for building rental. Mark Robertson explained that is what North Summit Ambulance (Park City Fire) pays annually for use of the fire stations to house ambulances. She also asked about why salary expenses would be going up under the budget. Mr. Robertson explained that a large part of that was the Chief's plan to have 2 firefighters at the station during the days in the summer months. Marcy asked if the district had the money to do that. Mark stated other expenses related to salary were being cut to help pay for the move. Arlin Judd asked about a planned capital outlay of \$65,000. Mark stated that was to be set aside to possibly buy another vehicle and to put a down payment on property for a new station in Tollgate. The public hearing was closed and the board passed a motion to accept the preliminary budget.

Operations, Chief: Chief Smith was not present but he did send a written report to the board. Dick Butler asked about a special assignment on the run log. Tyler Rowser explained that was to escort the NSHS Cross Country team, who had won the state championship, to escort the team from Wanship to Coalville. Marcy Hansen asked about a call involving a 4 year old boy who was killed by a tractor and about how the firefighters who responded were doing. Marc Giauque explained they were invited to take part in a Critical Incident Debriefing process and that the district had tools in place to help them if they requested it. The annual firefighter dinner was also discussed.

Other business: Arlin Judd stated the Coalville Lions club would not need the fire station this year for its annual Santa Claus event, but would like to keep it reserved in case of bad weather. Melvin Richins asked Mark Robertson about charges to rent the building. He had heard through the grapevine the district was charging the American Legion to use the station to practice. Mark Robertson stated that was not the case.

The board adopted a motion to adjourn.

